



Monterey County

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12974

Upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Authorized the Contracts/Purchasing Officer to approve and sign a Standard Agreement with James Stubblefield, M. D., for the period of December 01, 2015 through June 30, 2019 for Medical Director services for the Emergency Medical Services Agency, in the amount of \$51,090 for Fiscal Year (FY) 2015-16, \$84,696 for FY 2016-17, \$87,012 in FY 2017-18, and \$89,412 for FY 2018-19, for a total Agreement amount not to exceed \$312,210 upon receipt of all required and updated documents and certificates of professional liability insurance;
- b. Authorized the Contracts/Purchasing Office to approve up to two future amendments to this Agreement where the combined amendments do not exceed ten percent (10%) of the original amount contract amount of \$312.210, and do not significantly change the scope of work; and
- c. Authorized the modification of the County standard insurance requirements pertaining to General Liability Insurance, Business Automobile Liability Insurance, Workers Compensation Insurance, and Professional Liability Insurance.

PASSED AND ADOPTED on this 3rd day of November 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on November 3, 2015.

Dated: November 3, 2015
File ID: A 15-352

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy